



# North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

## 2015 meeting dates:

January 20

February 17

March 17 - Cancelled

April 21

May 19

June 16

July No Meeting

August No Meeting

September 15

October 20

November 17 - Annual Meeting

December No Meeting

## Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, October 20, 2015

Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

### Board Members:

Tom Wilson, President  
Alex Rudisky- Operations Chair  
Titina Folliero  
Joy Gibson  
Richard Calderon

Amy Inouye, Secretary  
James Bygrave, Treasurer  
Irene Holguin  
John Harb  
Gina Alza

Stuart Rapeport, Vice-President  
Tom Majich- Marketing Chair  
Cyrus Etemad  
Gustavo Alza  
Ruben Herrera- Business Member

## Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of September 2015
- V. Discussion and Action Items:
  - a. Mayor's Office Report
  - b. Council Office Report
    - i. Big Belly update
  - c. LAPD- SLO Mark Allen Report
  - d. LANI report- Alain Datcher
  - e. Vendors:
    - i. Security
    - ii. Maintenance
  - f. Board Session
    - i. Legislation updates
      1. Sidewalk vending, minimum wage,
    - ii. Annual Planning Report,
    - iii. Soofa & big belly
    - iv. Holiday Lighting
    - v. Election update
    - vi. Financials
    - vii. Other Business
- VI. Adjournment-Next Meeting: Tuesday, November 17, 2015 at 10:00 a.m. Location TBD

## **Mandatory 9 Board members to be physically present at each meeting.**

Please RSVP to: Misty lwatsu at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.